



BROADWAY INDUSTRIAL GROUP LIMITED
(Company Registration Number: 199405266K)
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2025 at Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075, all resolutions set out in the Notice of AGM dated 7 April 2025 and put to vote by poll at the AGM, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) The results of the poll are as follows:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	%	Number of Shares	%
As Ordinary Business						
1.	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024 (“FY2024”) and the Independent Auditor’s Report thereon	439,846,064	439,846,064	100	0	0
2.	Re-election of Mr Wee Liang Kiang who is retiring as a Director pursuant to Regulation 100 of the Company’s Constitution	439,846,064	439,846,064	100	0	0
3.	Re-election of Mr Tan Ping Hao who is retiring as a Director pursuant to Regulation 100 of the Company’s Constitution	439,846,064	439,846,064	100	0	0
4.	Re-election of Mr Jen Kwong Hwa who is retiring as a Director pursuant to Regulation 94 of the Company’s Constitution	439,846,064	439,846,064	100	0	0
5.	Approval of payment of Directors’ fees of up to S\$455,000 (payable quarterly in arrears) for the financial year ending 31 December 2025	439,846,064	439,846,064	100	0	0
6.	Re-appointment of Messrs RSM SG Assurance LLP as Auditors and authorisation to	439,846,064	439,846,064	100	0	0



Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	%	Number of Shares	%
	Directors to fix their remuneration					
As Special Business						
7.	Authority for Directors to issue shares	439,846,064	439,846,064	100	0	0
8.	Authority for Directors to issue shares under the BIGL Share Option Scheme 2022	439,846,064	439,846,064	100	0	0
9.	Authority for Directors to issue shares under the BIGL Share Plan 2022	439,846,064	439,846,064	100	0	0
10.	Authority for Directors to renew the Share Buy-Back Mandate	5,010	5,010	100	0	0

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

The following parties had abstained from voting on Resolution 10 – Authority for Directors to renew the Share Buy-Back Mandate:

<u>Name</u>	<u>No. of Shares</u>
Patec Pte. Ltd.	439,841,054

- (c) **Name of firm and/or person appointed as scrutineer**

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

- (d) **Re-appointment of Directors to the Board and Board Committees**

- (i) Mr Wee Liang Kiang, who was re-elected as a Director of the Company at the AGM, will continue to serve as the Non-Independent Non-Executive Chairman of the Company.
- (ii) Mr Tan Ping Hao, who was re-elected as a Director of the Company at the AGM, will continue to serve as the Non-Independent Non-Executive Director of the Company and a member of the Audit Committee, Nomination Committee and Remuneration Committee.
- (iii) Mr Jen Kwong Hwa, who was re-elected as a Director of the Company at the AGM, will continue to serve as an Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee. He is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

BROADWAY INDUSTRIAL GROUP LIMITED

24 April 2025